

SKAGIT COUNTY COMMISSIONERS' AGENDA

I. MONDAY, OCTOBER 9, 2017:

- a) *8:30 a.m. - 12:00 p.m. Department Budget Meetings
- b) 1:30 p.m. - 2:30 p.m. Consent Agenda, Vouchers, Warrants and Miscellaneous Items
- c) *2:30 p.m. - 4:30 p.m. Department Budget Meetings

II. TUESDAY, OCTOBER 10, 2017:

- a) *8:00 a.m. - 12:00 p.m. Department Budget Meetings
- b) *12:15 p.m. - 12:30 p.m. Pictures with Maul, Foster & Alongi (Skagit County Community Justice Center, 201 Suzanne Lane, Mount Vernon)
- c) *2:00 p.m. - 4:30 p.m. Department Budget Meetings

III. WEDNESDAY, OCTOBER 11, 2017:

- a) *10:00 a.m. - 11:00 a.m. United Way Campaign Kick-Off and Coffee
- b) 1:30 p.m. - 2:30 p.m. Public Works - Dan Berentson, Director:
 - 1. Work Session with County Road Administration Board (CRAB) Executive Director John Koster - County Ferry Capital Improvement Program
- c) 6:00 p.m. - 7:30 p.m. Joint Meeting - Board of Skagit County Commissioners and Housing Authority Board of Skagit County

IV. THURSDAY, OCTOBER 12, 2017:

- a) *7:00 a.m. - 9:00 a.m. Community Action of Skagit County Spirit of Hope Breakfast (Christ the King, Skagit Center - 1000 Fountain Street, Burlington)
- b) *10:00 a.m. - 12:00 p.m. Department Budget Meetings

V. FRIDAY, OCTOBER 13, 2017:

- a) *8:00 a.m. - 12:00 p.m. Department Budget Meetings
- b) *1:30 p.m. - 4:30 p.m. Department Budget Meetings

FUTURE PUBLIC HEARING:

Tuesday, January 9, 2018, 11:00 a.m. To Consider Testimony Regarding an Ordinance to Amend Chapter 9.28 of the Skagit Code and to Provide Ninety (90) Days' Notice of Cancellation of Skagit County Contract No. 00709

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION

MEETINGS WILL BE HELD AT 1800 CONTINENTAL PLACE, MOUNT VERNON, UNLESS NOTED OTHERWISE

Except for the items marked with an asterisk *, these sessions will be telecast live on Comcast Channel 21 and re-broadcast on Wave broadband - Channel 3, Thursdays at 12:00 noon and at 7:00 p.m.; Anacortes AT&T Cable - Channel 10, Fridays at 2:00 p.m. and at 7:00 p.m.; and Comcast Channel 21 daily at 12:00 noon and 6:00 p.m.

IV. CONSENT AGENDA FOR MONDAY, OCTOBER 9, 2017 (items 1 through 12):

a) COMMISSIONERS:

1. Record of the Proceedings for Monday, October 2, 2017

b) ASSESSOR:

2. Resolution concerning an Application to include 19.12 acres in the Current Use Open Space Land by Patrick and Rachel Haveman CU/OSL #22-2017.

c) BUDGET AND FINANCE:

3. Interlocal Cooperative Agreement with the City of Anacortes to assist in providing library materials to the residents of unincorporated Skagit County during 2017. Compensation to the City shall not exceed \$17,121. The Agreement shall commence on the date of execution and shall continue until December 31, 2017.

d) FACILITIES MANAGEMENT:

4. Resolution to call for bids for security and site improvements for the Larry E. Moller Public Safety Building located at 603 South 3rd Street in Mount Vernon. The bid opening is scheduled to take place on Monday, October 23, 2017, at 2:30 p.m., or as soon thereafter as possible, in the Skagit County Commissioners' Hearing Room.

e) INFORMATION SERVICES:

5. Amendment No. 5 to Agreement No. 05325 with Constellation Justice Systems, Inc. to upgrade the Damion Case Management System for the Prosecuting Attorney and Public Defender Offices. This Amendment upgrades the Damion Case Management System to the current version of the software. Compensation is increased by \$4,641 for a new compensation not to exceed \$65,000 for professional services. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect.

f) PARKS, RECREATION AND FAIR:

6. Vendor Services Agreement with West Edge Electric, LLC to provide electrical services, including anticipated maintenance activities for the Skagit County Fairgrounds, in Mount Vernon and other Skagit County Department of Parks and Recreation facilities as assigned by staff. The work includes troubleshooting, checking and repairing all lighting and outlets; repair and replacement of electrical components, which include but may not be limited to: power resources, lighting switches and relays, drainage pumps, electrical motors, generators, outdoor/building lights, and electrical infrastructure. Compensation shall not exceed \$9,000, including all applicable taxes per year. The Agreement shall commence on the date of execution and shall continue for two (2) years from the date of execution.
7. Personal Services Agreement with Washington Trails Association (WTA) to provide trail maintenance volunteers, tools and crew leaders necessary to train them in the techniques of trail maintenance and construction for twelve (12) work events at Tursi Trail, Sharpe Park/Montgomery-Duban Headlands, and other Skagit County Parks as assigned. The work performed shall be part of Volunteer Work Events for trails. Each event will average 10-15 volunteers with an average of 100 volunteer hours per event. At the conclusion of each event, WTA shall be eligible for reimbursement of its expenses at the rate of \$800 per event. The Agreement shall commence on the date of execution and shall continue until December 31, 2018.

g) PUBLIC HEALTH:

8. Personal Services Agreement with Marc F. Stern, MD, MPH, to provide on-site assessments to explore future medical needs at the Skagit County Community Justice Center, located at 201 Suzanne Lane, in Mount Vernon. Skagit County shall reimburse Dr. Stern for services, travel, and supply expenses in an amount not to exceed \$5,000. The Agreement is being ratified to commence on August 20, 2017, and shall continue until December 31, 2018.

9. Amendment No. 14 to Consolidated Contract with the State of Washington Department of Health Contract No. C17124, Skagit County Contract No. C20140646, for the delivery of public health services as described in Exhibit “A”, Statement of Work. This Amendment adds Statements of Work for the following programs: Emergency Preparedness & Response; Foundational Public Health Services (FPHS) Communicable Disease & Support Capabilities; Regional Pediatric-Transforming Clinical Practice Initiative (P-TCPI) Regional Care Coordination Project. Compensation to Skagit County is increased by an additional \$148,136 for a new compensation amount not to exceed \$1,378,011. All other terms and conditions of the original Agreement and subsequent Amendments shall remain in effect including the termination date of December 31, 2017.
10. Amendment No. 1 to Personal Services Agreement No. C20170327 with Service Alternatives, Inc. to provide Pathways to Employment and Community Access services to eligible individuals with developmental disabilities. This Amendment increases compensation from \$200,000 to \$215,000 to include rates of reimbursement to reflect the 2% increase at the state level. The Agreement is funded by the Washington State Department of Social and Health Services (DSHS)/Developmental Disabilities Administration (DDA). All other terms and conditions of the original Agreement shall remain in effect including the termination date of June 30, 2018.
11. Resolution regarding the formation of a Behavioral Health-Associated Services Organization (NS-BHO) to become a Mid-Adopter contingent on specific conditions set forth in Resolution No. R20170201.

h) PUBLIC WORKS:

12. Resolution awarding the bid for the Cascade River Road Slide Repair Project #ES97950-10 to Wetlands Creation, Inc. Wetlands Creation, Inc. was the lowest responsive bidder with a total bid amount of \$72,981.

V. MISCELLANEOUS AGENDA (items 1 through 3):

a) PLANNING AND DEVELOPMENT SERVICES:

1. Proclamation designating October 8 through 14, 2017, as Fire Prevention Week.
2. Proclamation designating October as National Community Planning Month.

b) PUBLIC WORKS:

3. Resolution authorizing a call for public hearing regarding amendments to policies and procedures for the creation of railroad quiet zones in Skagit County. The public hearing is scheduled to take place on Monday, October 23, 2017, at 9:30 a.m., or as soon thereafter as possible in the Skagit County Commissioners' Hearing Room.